

**GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA**

STARRED QUESTION NO:11
ANSWERED ON:18.02.2003
FAKE CURRENCY
KAILASH MEGHWAL;REENA CHOUDHARY

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) the routes and methods through which fake currency notes are being smuggled to destabilize and weaken the economy of the country and the name of countries and agencies found involved in these activities;
- (b) the number of cases of smuggling of currency notes reported during each of the last three years and till date alongwith the denomination of notes seized;
- (c) the number of cases registered, challaned in court, punishment awarded and the details of such cases pending with investigating agencies and courts as on date; and
- (d) the steps taken by the Government to check the smuggling and circulation of fake currency notes?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI I.D. SWAMI)

(a) to (d): A statement is laid on the Table of the House.

STATEMENT REFERRED TO IN REPLY TO LOK SABHA STARRED QUESTION NO. 11 FOR 18.02.03 REGARDING FAKE CURRENCY

(a) Available information indicates that Pakistan is behind the production of fake Indian currency notes (FICN) of high/superfine quality and infiltration of such notes is carried out through clandestine inductions across the land borders with Pakistan, Nepal and Bangladesh, infiltrations across the coastline and illegal importations by air from Dubai, etc. Fake currency notes inducted from Dubai are usually concealed in T.V. sets, plastic jars, toys, water dispersers, and other household goods. Infiltrating terrorists are the main conduit in J&K. The Pak ISI and the underworld elements are involved in these activities.

As per the information compiled by the National Crime Records Bureau, the details of counterfeit currency recovered/seized during 1999, 2000 and 2001 are enclosed in Annexure-I.

(c) The information compiled by the National Crime Records Bureau is indicated below:

Year	No. of cases of Fake Currency Registered during the year	of counterfeit currency counterfeited by the police at the beginning of the year including pending cases	Cases of counterfeit currency counterfeited by the police at the end of the year	Cases of counterfeit currency counterfeited by the police at the beginning of the year including pending cases	Cases of counterfeit currency counterfeited by the police at the end of the year	Cases of counterfeit currency counterfeited by the police at the beginning of the year including pending cases	Cases of counterfeit currency counterfeited by the police at the end of the year
1999	1349	5127	3655	698	2863	2439	146
2000	1514	5965	4432	876	3252	2719	173
2001	934	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-

(d) 'Police' and 'Public Order' are State subjects as per the Seventh Schedule to the Constitution of India and as such registration, investigation and prevention of crime including cases of counterfeit currency is primarily the responsibility of the State Governments.

To curb circulation of fake currency notes in the country, the Government has taken a number of steps which inter-alia include setting up of a special unit in the Central Bureau of Investigation exclusively for investigation of counterfeit currency notes, shoring up of vigilance by the Border Security Force/Custom authorities to prevent smuggling of fake currency notes into the country, incorporation of special security features in high denomination notes and dissemination of information on security features through print and electronic media for the benefit of public. A High level Committee of experts, with representatives from Ministry of Finance, Ministry of Home Affairs, National Security Council Secretariat, Reserve Bank of India and the Printing Presses, constituted to examine the whole gamut of problems caused by circulation of fake currency has submitted its Report to the Government based on which additional features have been approved for incorporation in the Indian Bank Notes which make counterfeiting extremely difficult.

(State/UT-wise and Denomination-wise)

Denomination

500 100 50 20 10 5 2 1 Total No. of Pieces Value in Rs.

Sl.No. State/UT (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R+S) (R) (S) (R+S)

1	Andhra Pradesh	517	43	808	165	295	199	13	0	179	0	0	0	0	0	0	0	1812	407	2219	356100	47950	404050	
2	Arunachal Pra	0	44	0	39	0	0	0	0	10	0	0	0	0	0	0	93	93	0	26000	26000			
3	Assam	224	261	86	273	0	1	0	0	20	47	0	0	0	0	0	330	582	912	120800	158320	279120		
4	Bihar	578	0	2579	0	22	0	29	0	24	0	1	0	0	0	0	3233	0	3233	548825	0	548825		
5	Goa	0	0	0	7	0	0	0	0	0	0	0	0	0	0	0	7	7	0	700	700			
6	Gujarat	961	389	1095	6333	116	106	1	1	11	11	0	0	0	0	0	0	2184	6840	9024	595930	833230	1429160	
7	Haryana	0	356	0	1718	0	50	0	0	0	0	0	0	0	0	0	720	0	2844	2844	0	353020	353020	
8	Himachal Pra.	0	22	0	0	0	0	0	0	0	0	0	0	0	0	0	22	22	0	11000	11000			
9	Jammu & Kashmir	0	47	0	315	0	0	0	0	0	0	0	0	0	0	0	362	362	0	55000	55000			
10	Karnataka	941	441	1068	5726	102	0	1	0	48	18	0	0	0	0	0	0	2160	6185	8345	582900	793280	1376180	
11	Kerala	372	273	282	3653	9	1	21	0	98	5	0	0	0	0	0	0	782	3932	4714	216050	501900	717950	
12	Madhya Pradesh	17	0	9	0	1	0	0	0	1	0	0	0	0	0	0	28	0	28	9460	0	9460		
13	Maharashtra	2506	261	3113	514	147	46	2	1	32	40	0	0	0	0	0	0	0	5800	862	6662	1572010	184620	1756630
14	Manipur	0	263	0	4	0	0	0	0	0	0	0	0	0	0	0	267	267	0	131900	131900			
15	Meghalaya	0	25	0	19	0	0	0	0	0	0	0	0	0	0	0	44	44	0	14400	14400			
16	Mizoram	0	2270	0	323	0	0	0	0	82	0	0	0	0	0	0	0	2675	2675	0	1168120	1168120		
17	Nagaland	0	2	0	2	0	0	0	0	0	0	0	0	0	0	0	4	4	0	1200	1200			
18	Orissa	3	0	3	0	4	0	0	0	1	0	0	0	0	0	0	11	0	11	2010	0	2010		
19	Punjab	0	580	0	77	0	6	0	28	0	6	0	0	0	0	0	697	697	0	298620	298620			
20	Rajasthan	114	152	3488	771	30	1	3	0	9	0	0	0	0	0	0	0	3644	924	4568	407450	153150	560600	
21	Sikkim	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
22	Tamil Nadu	2057	356	2627	1119	191	649	10	0	128	12	0	0	0	0	0	0	5013	2136	7149	1302230	322470	1624700	
23	Tripura	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	500	500			
24	Uttar Pradesh	39	811	396	34258	99	92	4	0	11	286	0	0	0	0	0	0	549	35447	35996	64240	3838760	3903000	
25	West Bengal	1163	38	3903	9209	43	1	26	0	67	4	0	0	0	10	0	0	5202	9262	14464	975140	940010	1915150	

Total (States) 9492 6635 19457 64525 1059 1152 110 30 629 521 1 0 0 10 0 720 30748 73593 104341 6753145 9834150 16587295

Union Territories 0 0 0 0

26	A & Nicobar	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
27	Chandigarh	253	1	55	0	2	0	0	0	0	0	0	0	0	0	0	310	1	311	132100	500	132600	
28	D & N Haveli	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
29	Daman & Diu	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
30	Delhi	2226	1	4949	2	67	0	10	0	37	0	0	0	0	0	0	7289	3	7292	1611820	700	1612520	
31	Lakshadweep	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
32	Pondicherry	0	1	0	24	0	0	0	0	0	0	0	0	0	0	0	25	25	0	2900	2900		

Total (UTs) 2479 3 5004 26 69 0 10 0 37 0 0 0 0 0 0 0 7599 29 7628 1743920 4100 1748020

Total (All-India) 11971 6638 24461 64551 1128 1152 120 30 666 521 1 0 0 10 0 720 38347 73622 111969 8497065 9838250 18335315

Notes : 1. (R) - Recovered (No. of Pieces Detected at Banks, Treasures etc.)
(S) - Seized (No. of pieces seized by Police and other agencies)

Statement of Counterfeit Currency (Recovered and Seized) During 2000

(State/UT-wise and Denomination-wise)

Denomination

500 100 50 20 10 5 2 1 Total No. of Pieces Value in Rs.

Sl.No. State/UT (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R+S) (R) (S) (R+S)

1	Andhra Pradesh	2048	40	1966	5814	126	230	7	0	42	1	0	0	0	0	0	4189	6085	10274	1227460	612910	1840370	
2	Arunachal Pra.	0	0	0	2	0	0	0	0	0	0	0	0	0	0	2	2	0	200	200			
3	Assam	540	521	291	207	1	1	0	0	46	2	0	0	0	0	0	878	731	1609	299610	281270	580880	
4	Bihar	1946	0	6040	0	58	0	20	0	10	0	0	0	0	0	0	8074	0	8074	1580400	0	1580400	
5	Goa	0	5	0	99	0	0	0	0	0	0	0	0	0	0	104	104	0	12400	12400			
6	Gujarat	2094	8512	1792	4493	27	28	0	0	4	4	0	0	0	0	0	3917	13037	16954	1227590	4706740	5934330	
7	Haryana	0	583	0	851	0	0	0	11	0	18	0	178	0	0	0	1641	1641	0	377890	377890		
8	Himachal Pra.	0	0	0	13	0	0	0	0	0	0	0	0	0	0	0	13	13	0	1300	1300		
9	Jammu & Kashmir	0	368	0	160	0	168	0	0	0	0	0	0	0	0	0	696	696	0	208400	208400		

10	Karnataka	2074	655	1553	9551	287	830	2	0	53	2989	0	0	0	0	0	0	3969	14025	17994	1207220	1353990	2561210
11	Kerala	1155	727	380	50	11	2	0	0	65	33	0	0	0	0	0	1611	812	2423	616700	368930	985630	
12	Madhya Pradesh	1161	30	107	49	5	0	0	0	26	0	0	0	0	0	0	1299	79	1378	591710	19900	611610	
13	Maharashtra	8523	936	6684	5788	385	139	11	1	48	14	0	0	0	0	0	15651	6878	22529	4949850	1053910	6003760	
14	Manipur	0	300	0	96	0	0	0	0	0	0	0	0	0	0	396	396	0	159600	159600			
15	Meghalaya	0	3	0	4	0	0	0	0	0	0	0	0	0	0	7	7	0	1900	1900			
16	Mizoram	0	775	0	10	0	0	0	0	0	0	0	0	0	0	785	785	0	388500	388500			
17	Nagaland	0	3	0	39	0	0	0	0	0	0	0	0	0	42	42	0	5400	5400				
18	Orissa	190	1	29	3	3	0	0	1	0	0	0	0	0	223	4	227	98060	800	98860			
19	Punjab	153	1311	3	13038	0	10	0	0	2	0	0	0	0	0	156	14361	14517	76800	1959820	2036620		
20	Rajasthan	6237	925	1533	1218	35	8	1	0	8	0	0	0	0	0	0	7814	2151	9965	3273650	584700	3858350	
21	Sikkim	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
22	Tamil Nadu	1520	207	2632	9048	132	14	4	0	71	3421	0	0	0	0	0	0	4359	12690	17049	1030590	1043210	2073800
23	Tripura	0	3	0	90	0	0	0	0	0	0	0	0	0	0	93	93	0	10500	10500			
24	Uttar Pradesh	4205	22333	2741	106692	65	86	10	1	177	1636	0	65	0	0	0	7198	130813	138011	2381820	21856705	24238525	
25	West Bengal	1881	86	3386	810	42	0	22	0	56	2	0	0	0	0	0	5387	898	6285	1282200	124020	1406220	

Total (States) 33727 38324 29137 158125 1177 1516 77 13 607 8122 0 243 0 0 0 0 0 64725 206343 271068 19843660 35132995 54976655

Union Territories 0 0

26	A & Nicobar	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
27	Chandigarh	2314	17	102	1	1	0	0	0	0	0	0	0	0	0	0	2417	18	2435	1167250	8600	1175850
28	D & N Haveli	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
29	Daman & Diu	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	500	500	
30	Delhi	5391	26	3548	365	464	4	1	0	33	1	0	0	0	0	0	9437	396	9833	3073850	49710	3123560
31	Lakshadweep	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
32	Pondicherry	6	307	0	140	0	0	0	0	0	0	0	0	0	0	0	6	447	453	3000	167500	170500

Total (UTs) 7711 351 3650 506 465 4 1 0 33 1 0 0 0 0 0 0 11860 862 12722 4244100 226310 4470410

Total (All-India) 41438 38675 32787 158631 1642 1520 78 13 640 8123 0 243 0 0 0 0 0 76585 207205 283790 24087760 35359305 59447065

Notes : 1. (R) - Recovered (No. of Pieces Detected at Banks, Treasures etc.)
(S) - Seized (No. of pieces seized by Police and other agencies)

Statement of Counterfeit Currency (Recovered and Seized) During 2001

(State/UT-wise and Denomination-wise)

Denomination

500 100 50 20 10 5 2 1 Total No. of Pieces Value in Rs.

Sl.No. State/UT (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S) (R) (S)

1	Andhra Pradesh	2626	1928	3959	13921	235	2236	5	1	45	27	0	9	0	0	0	6870	18122	24992	1721200	2468235	4189435	
2	Arunachal Pra.	0	2	0	83	0	0	0	0	24	0	0	0	0	0	0	109	109	0	9540	9540		
3	Assam	504	875	402	1720	7	33	3	0	5	0	0	0	0	0	0	921	2628	3549	292660	611150	903810	
4	Bihar	2148	0	4597	0	101	0	5	0	16	0	0	0	0	0	0	6867	0	6867	1539010	0	1539010	
5	Goa	0	12	0	0	0	0	0	0	0	0	0	0	0	0	12	12	0	6000	6000			
6	Gujarat	5591	3353	3126	4450	160	350	1	1	15	15	0	600	0	0	0	8893	8769	17662	3116270	2142170	5258440	
7	Haryana	0	579	0	445	0	7	0	0	0	0	0	0	0	1	0	1032	1032	0	334351	334351		
8	Himachal Pra.	0	1	0	1	0	1190	0	0	0	0	0	0	0	0	0	1192	1192	0	60100	60100		
9	Jammu & Kashmir	199	1718	224	3362	51	95	0	0	0	0	0	0	0	0	0	474	5175	5649	124450	1199950	1324400	
10	Karnataka	1352	916	3585	3269	357	3892	2	0	60	33	0	0	0	0	0	5356	8110	13466	1052990	979830	2032820	
11	Kerala	1081	281	266	2362	11	184	0	0	37	0	0	0	0	0	0	1395	2827	4222	568020	385900	953920	
12	Madhya Pradesh	269	35	74	25	8	0	0	0	21	0	0	0	0	0	0	372	60	432	142510	20000	162510	
13	Maharashtra	11422	4176	7913	18220	549	149	3	0	68	7	0	542	0	0	0	19955	23094	43049	6530490	3920230	10450720	
14	Manipur	0	494	0	117	0	0	0	1	0	0	0	0	0	0	0	612	612	0	258720	258720		
15	Meghalaya	0	0	0	174	0	0	0	0	0	0	0	0	1	0	1	174	175	1	17400	17401		
16	Mizoram	0	192	0	632	0	0	0	0	0	0	0	0	0	0	0	824	824	0	159200	159200		
17	Nagaland	0	416	0	6	0	11	0	0	0	0	0	0	0	0	0	433	433	0	209150	209150		
18	Orissa	799	50	124	18	7	1	1	0	2	0	0	2000	0	0	1	0	934	2069	3003	412291	36850	449141
19	Punjab	0	1892	0	2921	0	491	0	0	0	0	0	0	0	0	0	5304	5304	0	1262650	1262650		
20	Rajasthan	2683	6849	3406	1773	67	25	0	0	13	3	0	0	0	0	0	6169	8650	14819	1685580	3603080	5288660	
21	Sikkim	0	0	0	6	0	0	0	0	0	0	0	0	0	0	0	6	6	0	600	600		
22	Tamil Nadu	1704	503	4645	5486	247	13	2	0	76	219	0	2	0	0	0	1	6674	6224	12898	1329650	802951	2132601
23	Tripura	0	103	0	157	0	0	0	0	0	0	0	0	0	0	0	260	260	0	67200	67200		
24	Uttar Pradesh	4089	11365	3782	9334	94	445	12	0	123	28	1	0	0	0	0	8101	21172	29273	2428875	6638430	9067305	
25	West Bengal	2280	7	7017	194	130	3	24	0	98	0	0	0	0	0	0	9549	204	9753	1849660	23050	1872710	

Total (States) 36747 35747 43120 68676 2024 9125 58 3 579 356 1 3153 0 0 2 2 82531 117062 199593 2.3E+07 25216737 48010394

26	A & Nicobar	0	1	0	1	0	3	0	0	0	0	0	0	0	0	0	5	5	0	750	750			
27	Chandigarh	2897	2	153	5	5	0	0	0	0	0	0	0	0	0	0	3055	7	3062	1464050	1500	1465550		
28	D & N Haveli	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
29	Daman & Diu	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
30	Delhi	5141	400	6963	440	357	0	3	0	12	0	0	0	0	0	0	0	0	12476	840	13316	3284830	244000	3528830
31	Lakshadweep	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
32	Pondicherry	0	0	0	11	0	55	0	0	0	0	0	0	0	0	0	6	66	72	0	3850	3850		

Total (All-India)	44785	36150	50236	69133	2386	9183	61	3	591	356	1	3153	0	0	2	2	98068	117924	215992	2.8E+07	25466837	53009374
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Notes : 1. (R) - Recovered (No. of Pieces Detected at Banks, Treasures etc.)
(S) - Seized (No. of pieces seized by Police and other agencies)
2. Figures are provisional
3. Rs.1000/- denomination : Recovered 11, Seized 97
4. Total no. of Pieces (R+S) = 215992+108 = 216100
5. Total Value in Rupees = 53009374+108000